

**REDEVELOPMENT AGENCY
NOVEMBER 25, 2003**

The meeting called to order as the City Council 10:00 a.m.. by Deputy Mayor Inzunza

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
 Fyre, Madaffer, and Deputy Mayor Inzunza

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk

Excused Mayor Murphy

The meeting adjourned as the City Council at 10:56 a.m.

The meeting reconvened as the Redevelopment Agency at 10:56 a.m.

Adoption

1. **Voltaire Street Overpass Rehabilitation Project-North Bay Redevelopment Project Area. (District 2)**

(RA 2004-50)

Make certain findings that the rehabilitation project is of benefit to the North Bay Project Area; and approve the expenditure of \$170,000 of Series 2000 North Bay Bond Proceeds for the Voltaire Street Overpass Rehabilitation Project and the transfer of funds to the Capital Improvement Program Budget No. 52-519-0.

See Redevelopment Agency Report no. RA-03-34, and City Manager Report no. CMR-03-225, dated November 12, 2003.

Council Companion item no. 332 Auditor Certificate Number: AC 2400502

Motion by Member Zucchet to approve the Redevelopment Agency's recommendation to make the findings necessary to take advantage of the matching funds, and approving the City Manager's recommendation (with Maienschein and Murphy not present).

Second by Madaffer

Vote: 7-0

Redevelopment Agency Resolution number R-03695; and City Council Resolution number R-298636.

Adjournment

The meeting adjourned as the Redevelopment Agency at 10:58 a.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California